

SB 1732 Court Facilities Transfer Program Agenda for First Implementation Meeting

Date: _____

County: _____

Administrative Items:

1) Introduction of the Project Teams

- a) AOC/Court Transfer Team
- b) County Transfer Team

2) AOC Mission Intent/Overview

- a) AOC Mission statement in context of SB 1732
- b) Relationship between the Courts and County
- c) Goals for the Meeting Today

3) County Mission/Intent Statement

- a) County's expectations and needs
- b) Court expectations and needs
- c) Mutual goals and outcomes

4) Review the www.crefg.com document repository

Legislative Review:

5) SB 1732 Overview Discussion

- a) A review of the guiding principals of SB 1732 and 256
- b) A review of key provisions of SB 1732 and 256

6) Transfer Flow Chart Review

7) CCF Reporting Form

- a) Discuss process and schedule for addressing CCF.

8) Form CFP and Instructions

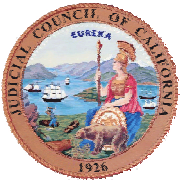
- a) Review and discuss status of CFP forms and instructions.

Transfer Implementation Process:

9) Review Implementation Procedures

10) Due Diligence Process and "Steps"

- a) Review process and timing
- b) Review status of any due diligence available to-date



Court Facility Review:

11) Facility List and Abstracts

- a) Discussion of facilities
- b) Discussion of seismic ratings and county comments, concerns
- c) Share AOC's consultant cost estimates for possible seismic repairs
- d) Discussion of discrepancies between task force report, AOC database and details specifics known by the County

12) Overview of Potential "Special Circumstance" Facilities

- a) Known deficiencies
- b) Historical facilities
- c) Bonded indebtedness
- d) 80/20 occupancies
- e) Pending projects

13) Overview of Other Facility Issues

- a) utility providers by county and facility
- b) shared utility plants
- c) shared information technology systems

Next Steps:

14) Summary of Milestone Steps

15) Open Items